

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, May 13, 2010
4:30 p.m. to 6:00 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve the minutes for the Regular meeting of **April 8, 2010**

5. BUSINESS

A. Review 1st Quarter 2010 Cable Franchise and PEG fee payments

a. Prepare status report to City.

B. Action Item Status:

a. Fortis Telecom follow up – Chairman Tonkin

i. Response from City Manager.

b. High speed data access to the Airport – Commissioners Owens and Tonkin

i. Prepare an executive summary of findings.

c. Surveillance cameras – Commissioner Mercurio

i. Follow up on preliminary proposal that was delivered to Capt. Ruffcorn.

d. Google Fiber for Cities - Commissioner Schredl

i. Draft Commission recommendation to the City Manager for use in reporting to City Council.

e. City Emergency Center – Commissioner Owens

i. Prepare an executive summary of findings.

f. Commission recommendations to ACTV – Chairman Tonkin

i. Status on implementation

C. ACTV Update

6. CORRESPONDENCE

Review of correspondence received after agenda was distributed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

Next regular meeting is scheduled for Thursday, June 10, 2010, 4:30 p.m., at Auburn City Hall, 1225 Lincoln Way, Room 10, second floor.

9. ADJOURNMENT